

Place of Offense: _____ Category No. II Investigating Agency ATF

City Haverhill

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

County Essex

Same Defendant _____ New Defendant X

Magistrate Judge Case Number 24-mj-6422-MPK

Search Warrant Case Number 24-mj-6412-MPK

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Thomas Dingman

Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: _____

Address: 19 Garden Street, Haverhill, MA

Birth date (Yr only): 1995 SSN (last 4#): 2273 Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: John T. Dawley, Jr. Bar Number if applicable: 683662

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC §3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status: _____

Arrest Date: _____

Already in Federal Custody as of _____ in _____ .

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony _____

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I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 6/11/2024

Signature of AUSA: /s/ John T. Dawley, Jr.

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Thomas Dingman

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	conspiracy to distribute, and possess with intent to distribute, methamphetamine	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: